

CW Board Meeting Oct 8, 2014

Present: Nathan Fey, Jodi Lee, Scott Winkleman, Bart Pinkham, Patty Pinkham, Karen Moldenhauer, Mark Robbins, Laurie Maciag, Patrick Tooley, Leslie Tyson

Red denotes action item

August Meeting Notes approved.

Fall Dinner: Liquor license permit for fall dinner has been approved. **Signs and permit need to be picked up at City of Golden and put up at the venue.** Alcohol is not supposed to leave certain area. Everyone has to be over the age of 21. Amber is the contact at City of Golden.

Bylaws were resubmitted to the Board by Patrick. Please review them. Voting of bylaws can take place at Fall Dinner as long as notice goes out to membership goes out two week beforehand. Bylaws can be put on website with a link from email. **Email will be done by Laurie and will go out by Oct 22.**

Motion put forth by Patrick. Motion passed.

Calendar: Jodi has 7 photos and needs 5 more for the calendar. Jodi may research old photos at the Library. Brett Hochmuth, Peter Holcombe, Mark Robbins.....**send photos to Jodi if you have 'em!** Jodi is going to order 100 for this year.

Volunteer Happy Hour 2014: Jodi wants to do it before Fall Dinner. Wed, Oct 22 at Hofbrauhaus in Arvada. 100 people invite? Small gifts and drink tickets (2) for each person. \$1,000.00 budget. This is a networking happy hour as well as a thank-you happy hour. People can take a survey while they are there. Jodi will write the survey.

***Jodi needs everyone's volunteer list to her by next Wed (Oct 15) so she can create an invite list.**

Motion out forth by Karen. Motion passed.

Elizabeth

Board Positions: Vacancy for Spray Editor. Does anyone know anyone who can take the position. The content deadline for the next Spray is Oct 27 for Nov / Dec issue. Other position possibilities are - Events: Terry Standlee. Secretary: Rachel Garza. Playboating / Competition: Dave Holzman / Lisa Adams. Paul Kubula?

Upper Colorado Wild and Scenic Shareholders Representative CW Position: Rachel does not need to be a Board Member to continue being the CW representative. Any person can represent CW as long as she is voted to do so (like Leslie on the CTF with the AHRA).

Adjusted Net Revenue from **Training Camp** was approximately \$5,671.00.

Karen:

Mugs for Fall Dinner are print glasses with CW Logo. Two color version both sides. First 65 people to sign up get one for free. TShirts have been reordered in meat sizes. Elizabeth would like to order shirts for 2015 for Boating Betties.

Fall Dinner: We need a theme from Pat Keller. **We need photos etc. Scott and Jodi are deciding how to market it. Happenings will go out Oct 13.** FB postings. Ad on MB. Please participate in the marketing as much as possible.

Website: Scott Winkleman is now on the South Platte Enhancement Board.

Next Meeting: Wed, December 10, 2014.